



AGENDA

June 15, 2011

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – April 20, 2011
- III. Approval of Payments – May 2011, June 2011
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Eaglepointe WWTF Equalization Tank – Update
- VI. Route 100 WWTF Odor Control – Update
- VII. Open Session
- VIII. Next Meeting Date: July 20, 2011 ~ 7:30 p.m.
- IX. Adjournment